



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/02/2015

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*Company Name:* 1 A,B,C, WINDSOR ROAD LIMITED

*Company Number:* 03016886

*Date of this return:* 01/02/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 A B & C WINDSOR ROAD  
FINCHLEY  
LONDON  
N3 3SZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN VIVIENNE**

*Surname:* **WHITBY**

*Former names:*

*Service Address:* **1A WINDSOR ROAD  
FINCHLEY  
LONDON  
N3 3SZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SALLY**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **29 29 EDGEWORTH CRESCENT  
HENDON  
LONDON  
LONDON  
UNITED KINGDOM  
NW4 4HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/05/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SUSAN VIVIENNE**

*Surname:* **WHITBY**

*Former names:*

*Service Address:* **1A WINDSOR ROAD  
FINCHLEY  
LONDON  
N3 3SZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **PSYCHOTHERAPIST &  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THREE ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN WHITBY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY SAUNDERS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.